

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
July 15, 2015

BOARD MEMBERS PRESENT:

Ed Dacy Rob Johnson Eric Mathison Jackie Smith
Angela Spears Aaron Hayden

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Steve Roemer, Parks Manager

GUESTS PRESENT: None

AGENDA CONFIRMATION: Agenda was approved 5/0/0.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES: May 20, 2015 Minutes were approved 5/0/0

BUSINESS:

Tour of NERA Project

Parks Board and Steve toured the NERA project site and recently completed trail section. Steve provided an overview of the first development phases of the project including the trail, park furnishings and the stormwater storage facilities.

Tour of Mathison Park

Parks Board and Steve toured the upper area of Mathison Park and an overview of the park's acquisition and phases of development was provided by Steve and Boardmember Eric Mathison.

Annual Board Report

A draft Parks Board 2014 Annual Report was reviewed by the Board and staff, and the Board requested no edits before finalized for the July 20, 2015 City Council meeting. Board Chair Ed Dacy would speak to the Council on July 20th regarding the report and the availability of the Board for any future communications/support of Council items.

Updates on Park Projects

Steve provided a brief update on the new Seahurst Park concession, Dottie Harper Playground ribbon cutting, Town Square spray pad, King County Youth Sports grant for Moshier lighting, and the Dog Park.

FOR THE GOOD OF THE ORDER:

None

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

Discussed as Agenda Item

The next meeting is August 19, 2015.

Meeting adjourned at 8:05pm.

Notes prepared and submitted by Steve Roemer